

Minutes of the
Dodge County Highway Committee Meeting
June 5, 2020

CALL TO ORDER: The meeting of the Dodge County Highway Committee was called to order by the Chairman at 8:30 a.m. on June 5, 2020 in the Rooms 1H and 1I of the Administration Building located at 127 E. Oak Street in Juneau.

ROLL CALL AND NON-COMMITTEE MEMBER COUNTY BOARD SUPERVISOR

ATTENDANCE: The following members were present – Jeffrey Caine, Richard Fink, David Frohling, Jeff Berres, and Dale Macheel. The following non-Committee County Board Supervisors were in attendance: MaryAnn Miller and Donna Maly by telephone and Jeffrey Schmitt in person. Commissioner Brian Field, and County Board Chairman Russell Kottke were also present. County Administrator Jim Mielke, and Jordan Vande Zande and Mike Kartechner of Kartechner Brothers were present for part of the meeting.

PUBLIC COMMENT: There were no public comments.

APPROVE MINUTES OF THE MAY 7 AND 19, 2020 MEETING: Motion by Caine and seconded by Fink to approve the minutes of May 7 and 19, 2020. Motion carried.

COMMITTEE REPORTS:

- Highway Condition/Safety Concerns – There were no concerns.

COMMISSIONER'S REPORTS:

- Airport Hangar Building Roof Replacement Update – The existing membrane roof continues to delaminate and crews are adding more ballast and repairing punctures. A Class I notice and bid specs have been developed to have this roof replaced as soon as possible.
- Rural Roadside Vegetation Herbicide Pilot Program Update – Committee members discussed the noticeable effect of the herbicide application pilot program on CTH KW right-of-way (Lowell – STH 26).
- Surplus Equipment Auction Update – Field reported that a one-ton dump truck sold through Wisconsin Surplus On-Line Auction for \$41,670.00.

PROJECT UPDATES:

- Reeseville Shop – The Reeseville project is on schedule to be completed in October 2020.

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- County Truck Highway S Bridges – The bridges on CTH S (CTH T – CTH G) are open; however, the easterly bridge nearest to CTH G is restricted to one lane.
- 2020 Sealcoat Program Update – H. G. Meigs is starting to apply onyx sealer to various county highways as weather permits.
- 2020 Paving Contract Update – CTH M (Watertown – CTH E) is being prepared for pulverizing, curb and gutter installation, grading, and paving.
- 2020 Bridge Inspection Program –All county bridges have been inspected.

DISCUSS WCHA SUMMER CONFERENCE REGISTRATIONS: Members will return registration information by the June 25th meeting.

REVIEW PAVING CONTRACT SPECIFICATIONS: Committee members and attendees discussed the current HMA contract provisions for quality control testing and equipment requirements. Several options were considered. No action was taken.

HIGHWAY DEPARTMENT POLICY MANUAL REVIEW: This item will be postponed until the next meeting.

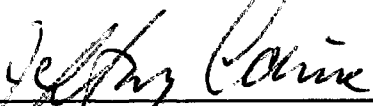
2020 AND 2021 BUDGET REVIEW: The recently revised five-year capital improvement plan was discussed. Future revenue sources were also considered. The Committee will continue to review these options. No action was taken.

DETERMINE NEXT MEETING DATE AND TIME: The next meeting will be at 8:30 a.m. on June 25th.

FUTURE AGENDA ITEMS: Transportation funding options, Highway Commission policy manual review, surplus equipment auction results, and website review.

FIELD REVIEW: There was no field review.

ADJOURN: The meeting adjourned at 10:50 a.m.



Jeffrey Gaine – Chairman



Dale Macheel – Secretary

Disclaimer: The above minutes may be approved, amended, or corrected at the next Committee meeting.